

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
Fax: (262) 548-7005*

COUNTY BOARD AGENDA

12th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, November 22, 2005 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-014: Amend The Regional Water Quality Management Plan For The City Of Waukesha, Waukesha County, Wisconsin

Public Works Committee

Ordinance 160-O-077: Parking Regulation

Ordinance 160-O-078: Establishment Of Speed Zone

Ordinance 160-O-079: Appropriate Additional Funds To The Central Fleet 2005 Budget For Fuel Usage

Executive Committee

Ordinance 160-O-080: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2006 Program Year

Appointment 160-A-020: of Patricia Haukohl to the Park and Planning Commission

Judiciary & Law Enforcement Committee

Ordinance 160-O-081: Accept Homeland Security – Urban Area Security Initiative FY2005 Program Funding And Modify The Emergency Preparedness 2005 Budget To Appropriate Grant Revenues, Fund Balance, And Expenditures

Health & Human Services Committee

Ordinance 160-O-082: Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program Grant Funding To The Waukesha County Department Of Health And Human Services

Personnel Committee

Ordinance 160-O-083: Modify Prescription Drug Benefits And Premium Policy Under The Retiree Health Insurance Plan

ADJOURN MEETING

MOTION: to adjourn to Tuesday, December 13, 2005 at 9:00 a.m. or at the call of the County Board Chair.